



2026

EAPASA General Meeting 18 May 2026, Draft Agenda Virtual

Time	Agenda items	Annexure	Responsible Person
10:00 – 10:10	1. Welcome Remarks		Chairperson
10:10 – 10:20	2. Confirmation of quorum		Governance Expert
10:20 – 10:25	3. Adoption of the GM Agenda	1	Chairperson
10:25– 10:45	4. Address from the Appointing Department		DG/DDG - Department of Forestry, Fisheries and the Environment (DFFE)
10:45 – 11:00	5. Minutes of previous General Meeting held 10 May 2024 (For approval)	2	Chairperson
	Action items	3	
	Resolution of the General Meeting	4	
11:00 – 11:20	6. EAPASA Chairperson's Report		Chairperson
11:20 – 11:30	7. Ratification of Changes within the Constitution	5	Chairperson
	Ratification of Malpractice Policy Documents	6	
11:30 – 11:45	8. Outgoing EAPASA Board Members		EAPASA CEO
11:45 – 12:00	9. Board Elections – Process Followed and Announcement of Results		Governance Expert
12:00 – 12:10	10. Endorsement/ Appointment of New Board		Chairperson
12:10 – 12:30	11. Audited Financial Statements (for approval)	7	ABS Chartered Accountants
	Appointment of Auditors		
12:30 – 12:45	12. Any other business and questions		Chairperson
12:45 – 13:00	13. Vote of Thanks and Closure		Vice Chairperson